

**Nebraska Commission on the Status of Women
State Office Building – Lower Level Conference Room “d”
301 Centennial Mall South - Lincoln
February 22, 2007 – Special Meeting
11:00am – 2:00pm**

AGENDA

11:00 – 11:10am	Introductions/Agenda/ Role Call	Anne Hobbs, NCSW Vice-Chair
11:10am – 1:00pm	Discussion regarding the motion for the resignation of the NCSW Executive Director –motion made Jan 8, 2007 – revisit of topic matter due to invalid closed ballot vote at Jan. 26, 2007 meeting. Action Required.	Anne Hobbs, NCSW Vice-Chair & NCSW Commissioners
1:00 – 1:20	Section of Interim Director or Directors should this be necessary. Action Required	Anne Hobbs, NCSW Vice-Chair & NCSW Commissioners
1:20 – 1:40	Determination of duties of the Interim Director or Directors should this be necessary. Action Required.	Anne Hobbs, NCSW Vice-Chair & NCSW Commissioners
1:40 – 2:00	Discussion regarding potential Legislative Appropriations Committee de-funding issues and/or hearing testimonies. Action Required.	Anne Hobbs, NCSW Vice-Chair & NCSW Commissioners

NOTES: Closed meeting rules will apply should the Commission go into a closed meeting session. For additional information regarding the meeting and location, please call 402-471-2039.